



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, October 16, 2014

5:15 p.m.

AGENDA

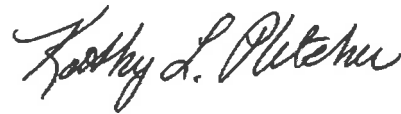
1. Call to Order (3 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes – September 18 and September 30
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – (5 minutes)
5. Library Business (15 minutes)
 - a. Accept Brown County Internal Audit Report
 - b. Information Services Report
 - c. Financial Manager's Report, Bills and Donations
 - d. Bookmobile
 - i. Review Bookmobile Assessment Report
 - ii. Approve Bookmobile Repairs
 - e. Facilities Report
 - i. Update from Facilities Committee
6. Personnel Committee (5 minutes)
 - a. Approve Table of Organization Changes
 - b. Approve Personnel Pay Increases
7. Approve Library Policies
 - a. Review and Approve changes to Meeting Rooms and Surrounding Grounds Use Policy
 - b. Review and Approve changes to Collection Development Policy
 - c. Review and Approve changes to Internet and Public Computer Acceptable Use Policy
8. Budget (5 minutes)
9. Old Business (5 minutes)
10. President's Report (5 minutes)
11. Director's Report (5 minutes)
12. Nicolet Federated Library System (10 minutes)
 - a. Approve 2015 Resource Library Agreement
 - b. Lease Negotiation

13. Closed Session pursuant to Wis. Stat. § 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – NFLS Lease terms.
14. Approve any action that may have been recommended in Closed Session (5 minutes)
15. Such Other Matters as are Authorized by Law
16. Meeting Summary/Next Meeting Planning (2 minutes)
17. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Next Meeting:

Thursday, November 20, 2014
5:15 p.m.
Central Library
515 Pine Street



**Kathy L. Pletcher
President**